

MINUTES
BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING
TELECONFERENCE SPECIAL SESSION
Tuesday, January 7, 2014

Teleconference Participation Sites:

660 Bercut Drive
 Sacramento, CA 95811

205 Camino Alto Blvd., Suite 265
 Mill Valley, CA 94941

465 S. Washington Street
 Sonora, CA 95370

One Civic Center Plaza
 Irvine, CA 92623

1415 Sheriff Cady Lane
 Susanville, CA 96130

4700 Ramona Blvd.
 Monterey Park, CA 91754

The meeting commenced at 10:00 a.m.

Chair Linda Penner welcomed the Board Members and public to the January 7, 2014 Teleconference Special Session Board of State and Community Corrections (BSCC) meeting.

Ms. Penner stated the purpose of the Special Session was to approve SB 1022 Emergency Regulations: Board of State and Community Corrections Construction Financing Program. The BSCC had been advised by the Office of Administrative Law (OAL) that the Board must approve the proposed Emergency Regulations and authorize submission to OAL for approval. Under prior funding legislation, the Secretary of CDCR was able to authorize emergency regulations without an action of the Board. Now that the BSCC is an independent statutory entity, this additional procedural step is required.

Ms. Penner announced that the meeting was being held at a number of sites by teleconference and asked that each member announce their presence and identify themselves and their location. Ms. Penner stated her presence in Sacramento and asked that member Mr. Stone and Mr. Budnick who were also in attendance in Sacramento, announce their presence. Member Arnold in Sonora, Member Growdon in Susanville, Member Steinhart in Mill Valley, and Member Maggard in Irvine all announced their presence and locations. There was no response when Ms. Penner inquired if Mr. Baca was present in Monterey Park. Ms. Penner asked if there was a quorum. Secretary to the Board, Ms. Rodriguez-Rieger and legal counsel, Ms. Harriet Steiner concurred that there was a quorum.

The following members were in attendance:

Sacramento	Sonora	Susanville	Mill Valley	Irvine	Monterey Park
Ms. Penner	Ms. Arnold	Mr. Growdon	Mr. Steinhart	Mr. Maggard	No Member was
Mr. Stone					in attendance
Mr. Budnick					

ABSENCES

The following members were not in attendance; Mr. Beard, Mr. Baca, Ms. Mauriello, Ms. Brown, Judge Pounders, and Ms. Silbert.

Ms. Penner introduced Deputy Director Gary Wion and Associate Governmental Program Analyst, Ginger Wolfe, who were present to answer questions.

DISCUSSION AGENDA ITEMS:

EMERGENCY REGULATION AMENDMENTS TO TITLE 15 REGULATIONS ON LOCAL JAIL CONSTRUCTION FINANCING PROGRAM. REQUESTING APPROVAL.

(AGENDA ITEM A)

In July 2013 the Board of State and Community Corrections (BSCC) released to the field the Senate Bill 1022 (SB 1022), Adult Local Criminal Justice Facilities Construction Financing Program, Request for Proposals (RFP). BSCC staff, working with other state stakeholders, revised the Title 15, Local Jail Construction Financing Program regulations. Due to the emergent circumstances of these regulations in relation to the conditional awards scheduled to be made by the Board at its January 16, 2014 meeting, these regulations have already been submitted to the Office of Administrative Law (OAL) for immediate publishing upon the Board's approval. This agenda item requested approval of the emergency draft revisions to the regulations and publishing by OAL.

Staff recommended:

1. The Board determine that the proposed regulations are necessary to address an emergency as defined in Government Code section 11342.545.
2. The Board approve the draft emergency adoptions and amendments to the regulations.
3. The Board approve the publishing of the emergency adoptions and amendments to the regulations by the Office of Administrative Law.

The Chair called for comments from the Board and from the public. Hearing none, the Chair invited a motion to approve staff's recommendations.

Ms. Arnold moved approval of the proposed regulations necessary to address an emergency as defined in Government Code section 11342.545, approve the draft emergency adoptions and amendments to the regulations, and approve the publishing of the emergency adoptions and amendments to the regulations by the Office of Administrative Law. The motion was seconded by Mr. Budnick.

Ms. Penner asked for a vote of the members. A roll call was conducted; all members voted in favor, the motion carried.

At this point, a phone message was received from the Monterey Park site, stating that they did not have the call-in number in order to participate in the meeting. Staff provided the number and the Monterey Park participants joined. Ms. Penner explained that the Board had a quorum, the agenda item had been discussed and approved, and the meeting was at the point of being adjourned.

Ms. Penner asked who was present and asked if there were any comments. The attendees announced themselves and stated there were no comments. Mr. Baca was not in attendance.

PUBLIC COMMENTS

The Chair called for public comments on any items that were not on the agenda.

Hearing none, the meeting was adjourned.

Next meeting: January 16, 2014

Meeting adjourned at 10:16 am.

Respectfully submitted,

Originally signed by

MARIA RODRIGUEZ-RIEGER
Executive Assistant
Board of State and Community Corrections

ROSTER OF PERSONS IN ATTENDANCE

BSCC Board Members

Ms. Penner, Board of State and Community Corrections
Mr. Stone, Adult Parole Operations, California Department of Corrections and Rehabilitation
Mr. Growdon, Lassen County Sheriff's Department
Ms. Arnold, Tuolumne County Probation Department
Mr. Maggard, City of Irvine Police Department
Mr. Budnick, Anti-Recidivism Coalition
Mr. Steinhart, Juvenile Justice Program Commonweal

BSCC Staff

Kathleen Howard, Executive Director
Tracie Cone, Communications Director
Maria Rodriguez-Rieger, Executive Assistant
Harriet Steiner, Attorney, Best Best & Krieger Attorneys at Law
Robert J. Takeshta, Deputy Director, Admn. and Research
William J. Crout, Deputy Director (A), CPP
Gary Wion, Deputy Director, FSO/CFC
Evonne Garner, Deputy Director, STC
Ginger Wolfe, AGPA, FSO/CFC